

**\*201204000800\***

DATE:  
02/10/2012

DOCUMENT ID  
201204000800

DESCRIPTION  
DOMESTIC/AMENDMENT TO  
ARTICLES (AMD)

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50.00

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DINSMORE & SHOHL LLP - MISSY ZIMMER  
10 N. LUDLOW STREET  
1100 COURTHOUSE PLAZA SW  
DAYTON, OH 45402

**STATE OF OHIO  
CERTIFICATE**

**Ohio Secretary of State, Jon Husted**

**832233**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**ELIZABETH'S NEW LIFE CENTER, INC.**

and, that said business records show the filing and recording of:

Document(s)

**DOMESTIC/AMENDMENT TO ARTICLES**

Document No(s):

**201204000800**



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 6th day of February, A.D. 2012.

*Jon Husted*

Ohio Secretary of State

**\*201204000800\***

DATE: 02/10/2012	DOCUMENT ID 201204000800	DESCRIPTION DOMESTIC/AMENDMENT TO ARTICLES (AMD)	FILING 50.00	EXPED .00	PENALTY .00	CERT .00	COPY .00
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*Jon Husted*

Ohio Secretary of State



Prescribed by:

The Ohio Secretary of State

Central Ohio: (614) 466-3910

Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us

e-mail: busserv@sos.state.oh.us

**Expedite this Form:** (Select One)

**Mail Form to one of the Following:**

☐ Yes PO Box 1390  
Columbus, OH 43216  
\*\*\* Requires an additional fee of \$100 \*\*\*

☒ No PO Box 1329  
Columbus, OH 43216

**Certificate of Amendment by  
Shareholders or Members  
(Domestic)**

Filing Fee \$50.00

**(CHECK ONLY ONE (1) BOX)**

<b>(1) Domestic for Profit</b> <input type="checkbox"/> Amended (122-AMAP)	<b>PLEASE READ INSTRUCTIONS</b> <input type="checkbox"/> Amendment (125-AMDS)	<b>(2) Domestic Nonprofit</b> <input type="checkbox"/> Amended (126-AMAN)	<input checked="" type="checkbox"/> Amendment (128-AMD)
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**Complete the general information in this section for the box checked above.**

Name of Corporation Elizabeth's New Life Center, Inc.  
Charter Number 832233  
Name of Officer Vivian Koob  
Title President

☒ Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

☒ A meeting of the ☐ shareholders ☒ directors (*nonprofit only*)

☐ members was duly called and held on 1/27/2012  
(Date)

at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise 100 % as the voting power of the corporation.

☐ In a writing signed by all of the ☐ shareholders ☐ directors (*nonprofit amended articles only*)  
☐ members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.

**Clause applies if amended box is checked.**

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

**All of the following information must be completed if an amended box is checked.**

If an amendment box is checked, complete the areas that apply.

FIRST: The name of the corporation is: \_\_\_\_\_

SECOND: The place in the State of Ohio where its principal office is located is in the City of:

\_\_\_\_\_  
(city, village or township)

\_\_\_\_\_  
(county)

THIRD: The purposes of the corporation are as follows:

The corporation is organized and shall be operated exclusively for charitable, religious and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States internal revenue law), including, without limitation thereto, the following: (See Exhibit A)

FOURTH: The number of shares which the corporation is authorized to have outstanding is: \_\_\_\_\_  
(Does not apply to box (2))

**REQUIRED**

Must be authenticated  
(signed) by an authorized  
representative  
(See Instructions)



Authorized Representative

Vivian Koob  
(Print Name)

1/31/2012  
Date

\_\_\_\_\_

Authorized Representative

\_\_\_\_\_  
(Print Name)

\_\_\_\_\_  
Date

**EXHIBIT A**

A. To operate a Christian-based nonprofit center which provides women with pregnancy testing, counseling (including Christian counseling), arrangements for medical care, living accommodations, school or job continuation, legal aid, financial assistance, spiritual support, and other assistance based on need;

B. To provide marriage education, fatherhood programs, prenatal care and abstinence education in the community;

C. To pray for, and provide assistance to, pregnant women and their unborn children for the purpose of bringing the unborn children into this world and providing a good living environment for both after the birth;

D. To provide the following services after birth: on-going counseling (including Christian counseling), post-natal guidance, continuing education, and assisting in arrangements for baby foster home care, clothing, housekeeping, Bible studies, and financial assistance;

E. To educate the public with respect to the preservation and enhancement of an understanding and appreciation for the dignity of human life at all stages of existence and development from both a biological and faith-based standpoint;

F. To disseminate information resulting from any scientific, medical, social, religious, legal or related studies or investigations to the general public, and to engage in other education and religious activities and develop or improve an awareness among the general public of the dignity and value of human life at all stages of existence and development and the importance of faith and family;

G. To solicit and receive donations and charitable contributions and to distribute the same to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States internal revenue law); and

H. To engage in any lawful act or activity and to do all things necessary, convenience or expedient to further the general purpose of the corporation either alone or in association with other corporations, firms, associations or individuals.